Danbury Local Board of Education Regular

In the District Library at 6:00 P.M. January 14, 15

The Pledge of Allegiance was recited.

Roll Call: Present – Mr. Mackey, Mrs. Molnar, Mrs. Bishoff, Mr. Kosa, Mr. Bird.

Others present – Dan Parent, Shane Baumgardner

Kevin Bird was appointed President Pro Tem.

ELECTION OF BOARD OF EDUCATION PRESIDENT

Mrs. Bishoff was nominated by Mr. Kosa.

It was moved by Mr. Mackey that nominations be closed. Seconded by Mrs. Molnar.

01-15 Roll Call:Yes-Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

ELECTION OF BOARD VICE PRESIDENT

Mrs. Molnar was nominated by Mrs. Bishoff.

It was moved by Mr. Mackey that nominations be closed. Seconded by Mr. Bird

02-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

TIME AND PLACE OF 2015 REGULAR BOARD OF EDUCATION MEETINGS
It was moved by Mrs. Molnar, seconded by Mr. Kosa that the Board set the time of 6:00 p.m. for Executive Sessions and 7:00 p.m. for Regular sessions. The place of the monthly meetings will be in the District Library on the dates presented. (See Appendix 1)

03-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

COMMITTEE APPOINTMENTS

Audit and Finance	Reba Bishoff and Tina Molnar
Building and Grounds	Kevin Bird and John Kosa
Leadership	Kevin Bird and Tina Molnar
Extra Curricular	Reba Bishoff and Tim Mackey
Cafeteria and Transportation	Reba Bishoff and Tim Mackey
Legislative Liaison	Tim Mackey
Wellness	Tina Molnar and John Kosa
Board Policy	Tina Molnar and John Kosa
Records Commission	Kevin Bird

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TREASURER BOARD PRESIDENT

ADOPT AGENDA
It was moved by Mr. Kosa, seconded by Mr. Bird that the Board adopt the agenda, for the January 14, 2015 Special Meeting.

04-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

APPROVAL OF MINUTES
It was moved by Mr. Bird, seconded by Mr. Mackey that the reading of the minutes for the December 17, 2014 Regular Meeting be waived and approval of said minutes be granted.

05-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

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EXECUTIVE SESSION
It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board move into executive session for the purpose of personnel evaluation and employment. Mr. Parent and Mr. Baumgardner were invited to attend.

06-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

Time into Executive session 6:17 p.m.

Time out of Executive session 7:00 p.m.

RECOGNITION OF VISITORS
Hearing for Reemployment of the Superintendent.

COMMUNICATIONS
Reba Bishoff read retirement letters from Sue Joy, Dave Warga, and Nan Sauber.

SUPERINTENDENT'S REPORT
A. School board members were recognized by the OSBA for their service to Danbury Local School District.
B. January 19, 2015 – MLK day – no school

OLD BUSINESS
VOLUNTEERS
It was moved by Mrs. Molnar, seconded by Mr. Kosa that the Board approve the following volunteers as listed.

Robert Moore

07-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

NEW BUSINESS
HEROES IN BLUE
It was moved by Mrs. Molnar, seconded by Mr. Kosa that the Board approve
A RESOLUTION DECLARING January 30, 2015 as "Heroes in Blue day in the Danbury Local School District to recognize and honor local, state, and county law enforcement for their continuous and courageous service to the students, staff, and residents of the Danbury Local School District.

08-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

AUTHORITY TO ENCUMBER FUNDS: ISSUE AND SIGN WARRANTS
It was moved by Mr. Kosa, seconded by Mr. Bird that the Treasurer, Shane Baumgardner and the Superintendent, Dan Parent be authorized to encumber funds and incur obligations in amounts provided by the annual appropriations resolutions or amendments thereto.

1. Furthermore, that Shane Baumgardner is authorized to sign warrants issued by payments of the same.
2. Furthermore, that Shane Baumgardner is authorized to sign warrants with a facsimile check signing machine or a hand signature.

09-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

Danbury Local Board of Education Special

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PURCHASING AGENT
It was moved by Mr. Bird, seconded by Mr. Mackey that the Board authorize the Superintendent or his designee to serve as the purchasing agent for the school district for the year 2015.

10-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

PAPER OF RECORD
It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Peninsula News be designated the paper of record for individual action presented by the Danbury Local School District for the year 2015.

11-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. . Motion carried.

TEMPORARY PERSONNEL
It was moved by Mrs. Molnar, seconded by Mr. Kosa that the Superintendent be authorized to employ such temporary personnel as is needed for emergency situations. Employment will be reported to the Board of Education.

12-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

MEETINGS
It was moved by Mr. Kosa, seconded by Mrs. Bishoff that the Superintendent and Treasurer be authorized to attend in-services and state meetings which may benefit them in carrying out their duties to the District.

13-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

FUNDING
It was moved by Mr. Bird, seconded by Mr. Mackey that the Board authorize the Superintendent to apply for federal and state funding, including Title I, CCIP, IDEA, PartB, Lunch Room Subsidy and other grants which may benefit our school program. Input from students, staff, and community will be welcome as we put together application and plan how to spend these funds, (Please notify the Superintendent with your suggestions at 9451 E. Harbor Rd., Marblehead, OH 43440)

14-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

SERVICE FUND
It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board establish a service fund in accordance with O.R.C. 3315.15 and authorize board members to attend in-service and state meetings which will benefit them in carrying out their duties as board members.

15-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

OHIO SCHOOL BOARDS ASSOCIATION
It was moved by Mrs. Molnar, seconded by Mr. Kosa that the Board join the Ohio School Boards Association for 2015.

16-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

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SUPPLEMENTAL CONTRACTS
It was moved by Mr. Kosa, seconded by Mr. Bird that the Board approve the following supplemental contracts as listed.

Jane Timmins	Cheerleading Advisor ¼
Wendy Clark	Cheerleading Advisor ¼
Joe Fetzer	Resident Educator Mentor

17-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

LIFEGUARDS
It was moved by Mr. Bird, seconded by Mr. Mackey that the Board approve wages for the lifeguards in accordance with Ohio Minimum Wage Law effective January 1, 2015.

18-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

RETIREMENT
It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board approve the following retirements as listed.

Nanette Sauber – effective June 1, 2015 after 20 years of Danbury service.
Dave Warga – effective June 1, 2015 after 33 years of Danbury service
Sue Joy – effective June 1, 2015 after 33 years of Danbury Service

19-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

DISCUSSION ITEMS
Distinguished Alumni Group nominations will be accepted beginning in February. Nomination forms may be picked up in the central office or downloaded from the school districts website.

The Danbury Local School Districts athletic hall of fame will hold a recognition and induction ceremony on Friday February 6, 2015 at the halftime of the boys basketball game.

ADJOURNMENT
It was moved by Mrs. Molnar, seconded by Mr. Kosa that the Board adjourn until the Regular Board of Education Meeting, on January 28, 2015 at 7:00 p.m. and will take place in the district library.

20-15 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

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TREASURER BOARD PRESIDENT

Appendix 1:
January 28, 2015
February 18, 2015
March 18, 2015
April 15, 2015
May 20, 2015
June 10, 2015
June 24, 2015
July 15, 2015
August 19, 2015
September 16, 2015
October 14, 2015
October 28, 2015
November 18, 2015
December 16, 2015